

**MISCELLANEOUS CASE COVER SHEET****PLAINTIFFS**

Burton W. Wiand, as receiver for Oasis International Group Ltd., et al.

**DEFENDANTS**

Kevin Kerrigan

**Attorneys (If Known)****Attorney's (Firm Name, Address, and Telephone Number)**

Jared J. Perez  
Guerra King P.A.  
5505 W Gray Street  
Tampa, FL 33609  
(813) 347-5100 ext. 5114

**DESCRIPTION OF CASE**

Registration of Judgment from Another District

Has this or a similar case been previously filed in SDNY ?

No?  Yes?  Judge Previously Assigned \_\_\_\_\_

If yes, was this case: Vol.  Invol.  Dismissed. No  Yes

If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

**NATURE OF CASE**

- M 08-85 Motion to Compel
- M 08-85 Motion to Quash
- M 08-86 Internet Infringement
- M 08-88 Surety Companies
- M 08-425 Sureties Proceedings
- M 11-03 SEC Litigation to Freeze Account
- M 11-188 GJ Subpoenas - Unsealed
- M 11-189 GJ Subpoenas - Sealed
- M 16-88 Sale of Unclaimed Seamen's Effects
- M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746
- M 18-302 Registration of a Judgment from Another District
- M 18-304 Administrative Subpoena Proceedings
- M 18-305 Registration of Student Loan Judgment
- M 18-981 Nonjudicial Civil Forfeiture Proceeding
- M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy
- M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8
- M 19-63 Receivers - Property in Other Districts
- M 19-78 Denial to Sue In Forma Pauperis
- M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint
- M 22-2 Designation of individual to issue certified copies in bankruptcy part
- M 23 Petition to Perpetuate Testimony
- M 25-1 Order for Entry to Effect Levy - IRS Matter
- M 25-2 Permission to have access to safe deposit boxes
- M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union

- M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges
- M 28 Warrant for Entry & Inspection of Premises
- M 29 Privacy Act Application
- M 30 Privacy Act Application
- M 31 Order of Commodity Exchange Commission Directing Person to Pay Money
- M 32 Petition for Writ to Produce Federal Prisoner in State Court
- M 33 Inspection Warrant - Department of Energy
- M 34 Order of Another District Court that the State Court Produce
- M 35 Order to Stay Transfer of Federal Prisoner
- M 36 National Labor Relations Board
- M 37 Application to Re-Open Civil Case(s) that are more than 25 years old
- M 38 Application for Reassignment of Bankruptcy Proceeding
- M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison
- M 41 Order of Return of 28:2254/2255 Petition
- M 42 Order Denying Stay of Deportation
- M 43 Contempt of Court in Bankruptcy
- M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act
- M 46 Order From Another District for Public Viewing
- M 47 Bankruptcy Cases - Before Appeal Filed
- M 47B Transmission of Proposed Findings of Fact and Conclusions of Law
- M 48 Application for Appointment of Counsel - No Case In This Court
- M 49 Order Denying Commencement of Civil Action

**NATURE OF CASE CONTINUED**

- |  |  |
|--|--|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York<br><input type="checkbox"/> M 52 Application for Leave to File a Complaint<br><input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building<br><input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation<br><input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others<br><input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal<br><input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court<br><input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2)<br><input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY<br><input type="checkbox"/> M 73 Subpoena to Government Agency<br><input type="checkbox"/> M 75 Application for Writ of Garnishment<br><input type="checkbox"/> M 76 Central Violations Bureau<br><input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal<br><input type="checkbox"/> M 90 Order of Attachment<br><input type="checkbox"/> M 93 Letters Rogatory _____<br><input type="checkbox"/> M 94 Other _____ |
|--|--|
- M 98 Application to file a civil case under seal.

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE Paul A. Engelmayer MISCELLANEOUS CASE NUMBER 21-mc-428

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Burton W. Wiand PA, 114 Turner St., Clearwater, FL 33756

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

14 Fieldstone Road, Putnam Valley, NY 10579

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No  Yes

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS  MANHATTAN

DATE SIGNATURE OF ATTORNEY OF RECORD

6/8/2021 s/Jared J. Perez

ADMITTED TO PRACTICE IN THIS DISTRICT

U.S. GOVERNMENT ATTORNEY

NO

YES (DATE ADMITTED MO. 01 YR. 2008)  
ATTORNEY BAR CODE # 1374625

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_

### Related Case Statement

Burton W. Wiand, as a court-appointed receiver and through counsel, is registering 10 judgments entered by the United States District Court for the Middle District of Florida in *Wiand v. Arduini et al.*, Case No. 8:20-cv-862-T-33TGW (M.D. Fla.). The first miscellaneous action for the registration of a judgment from another district filed in the United States District Court for the Southern District of New York is Case No. 21-mc-428. The 10 miscellaneous cases are related to each other to the extent the judgments arose from and were entered in the same action pending in the United States District Court for the Middle District of Florida.